

CITY OF MARKESAN COMMON COUNCIL

May 10, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Clerk-Treasurer Athorp. Also present was Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Bieszki to approve the April 12 and April 19, 2016, Common Council minutes as presented; carried 6-0.
- 2.2 - 2.6 After review of all items, motion Triemstra/Zastrow to approve the April Police Report & May Schedule, Finance, Personnel & Safety Committee minutes of May 5, 2016; Public Property & Health minutes of May 3, 2016; and Streets, Building & Utilities minutes of May 3, 2016, as presented; and to accept the Markesan Library Board minutes of Mar. 17, 2016; carried 6-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Bieszki/Abendroth to approve the following vouchers as presented: City Checks #33380-33420, electronic payments #W268-69 and W271-289, and direct deposits #260-263 in the amount of \$107,220.29, and Utility Checks #11627-11640 and electronic payment #W270 in the amount of \$22,587.95; carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the April 2016 Treasurer's Report was filed for audit.

4. New Business.

- 4.1 Action postponed for power washing the Big Building at Soldier's & Sailor's pending receipt of additional information.
- 4.2 Following discussion, motion Bieszki/Thiem to approve the purchase of two City Hall boiler pumps at a cost of \$732.50 each; carried 6-0 on a roll call vote.
- 4.3 Following discussion, motion Henke/Triemstra to approve the bid of \$1240 from Great Lakes for televising sewers; carried 6-0 on a roll call vote.
- 4.4 Following discussion, motion Abendroth/Bieszki to make a conditional offer of part-time employment, pending background and drug test, to Officer Ryan Nelson at the current wage rate; carried 6-0 on a roll call vote.
- 4.5 Following discussion, motion Bieszki/Triemstra to waive the reading and approve Ord. 238: Amending Code 355-12 (see attachment #1) to add parking restrictions on N. Bridge St.; carried 6-0 on a roll call vote.
- 4.6 Action postponed for Ord. 239: Amending Code 78-4 changing Council member & other salaries, and sent back to Finance Committee for further review.
- 4.7 Following discussion, motion Henke/Bieszki to approve up to \$1500 for General Code to codify the ordinance changes made since April 2015; carried 6-0 on a roll call vote.
- 4.8 Following discussion, motion Thiem/Zastrow to approve a \$1500 donation toward the June Dairy Days activities; carried 6-0 on a roll call vote.
- 4.9 Following discussion, motion Abendroth/Thiem to approve the June Dairy Days budget of \$15,244 and the schedule of activities as presented; carried 6-0 on a roll call vote.

- 4.10** Upon review, motion Henke/Zastrow to grant a temporary Class “B” retailers license to the Markesan Fire Department for the period June 10-12, 2016; carried 6-0.
- 4.11** Upon review, motion Thiem/Zastrow to grant operator’s licenses to Jeffrey Mildebrandt, Linda Moldenhauer, Richard Moldenhauer, Daniel Prill, Landon Schweder, Joseph Strelow, and Thomas Wilde for the period ending June 30, 2016; carried 6-0.

5. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Finance, Personnel & Safety Committee of the Whole – May 25, 2016, 7:00pm; Streets, Building & Utilities – June 7, 2016, 7:00pm; Public Property & Health – June 7, 2016, 7:30pm; Finance, Personnel & Safety Committee, June 9, 2016, at 7:30pm. It was noted that Open Book was scheduled for May 31, 2016, from 4:00-6:00pm, and Board of Review was scheduled for June 28, 2016, from 5:00-7:00pm. The Council requested the following items be placed on a future agenda: none.

6. Adjournment. Motion Triemstra/Abendroth to adjourn; carried 6-0. The meeting adjourned at 7:27pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer